

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012624

FILED
Apr 26, 2010
Secretary of State

Entity Name: COLLINS MIAMI BEACH, LLC

Current Principal Place of Business:

5151 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVENUE
SUITE 1612
MIAMI BEACH, FL 33140

New Mailing Address:

157-05 ROSE AVENUE
FLUSHING, NY 11355

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'EMILIA, PAUL
Address: 157-05 ROSE AVENUE
City-St-Zip: FLUSHING, NY 11355

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL D'EMILIA

MR

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date